Approved as Written: 4/25/01

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES - APRIL 4, 2001

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:35 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the special meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor Kennedy opened the floor to public comments for items not appearing on the agenda. No comments were offered.

CLOSED SESSIONS:

City Attorney Leichter announced the following closed session items:

1

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: City of San Jose v Morgan Hill Unified School District, City of Morgan Hill and South

San Jose Interests; Santa Clara County Superior Court

Attendees: City Manager; City Attorney; Special Counsel (Logan & Powell)

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor Kennedy adjourned the meeting to closed session at 6:37 p.m.

RECONVENE:

Mayor Kennedy reconvened the meeting at 7:07 p.m.

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CLOSED SESSION ANNOUNCEMENT:

City Attorney Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 7:08 p.m.

MINUTES RECORDED AND PREPARED	BY:
Irma Torrez, City Clerk	_